

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**September 30, 2017**  
**9:00 am**

Call to Order: Meeting was called to order at: 9:05 am

Education Appeals Board Members Present: Chairperson, Lily Anderson,  
Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present: Chairwoman, Regina Gasco Bentley (9:00am – 1:00pm)

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Motion made by Catherine Laba and supported by Angie Woodin to adopt the agenda as amended for 9-30-2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 9:12 am

Chairperson Regina Gasco Bentley asked that our Agenda be emailed to Rebecca when we have meeting.

Public Comment Closed at: 9:14 am

Motion made by Catherine Laba and supported by Lily Anderson to approve/record Email Poll dated 8-20-17, Student Appeal #2017-008-008-00230 Not to Hear because the Higher Education Student Services Specialist, Kerstine Bennington, emailed (8-10-17), the Education Appeals Board that this students' GPA was not below 2.0.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record the Email Poll dated 8-24-17, Student Appeal #2017-008-015-00231 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 8-24-17, Student Appeal #2017-008-015-00232 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion carried

Motion made by Lily Anderson and supported by Angie Woodin to approve/record the Email Poll dated 8-20-17, Student Appeal #2017-008-016-00233 Not to Hear because Appeal Form was not complete.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 9-12-17, Student Appeal #2017-008-030-00234 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 9-14-17, for Student Appeal 2017-009-005-00235 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 absent, 0 Abstained

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended Minutes for 8-9-17.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes for 9-23-17.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's Verbal Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break: 9:46am – 9:55am

### **Old Business:**

### **New Business:**

Motion made by Catherine Laba and supported by Lily Anderson to re-hear Student Appeal 2017-007-005-00225.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion was made by Catherine Laba and supported by Angie Woodin to approve Student Appeal #2017-007-005-00225 for Scholarship Adjustment for Summer 2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to re-hear Student

Appeal #2017-007-026-00229.

Vote: 3 Yes, 0 No, 0 absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve Student Appeal #2017-007-026-00229 for Late Submission.

Vote: 3 Yes, 0 No, 0 absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson for our treasurer, Angie Woodin, to purchase a Wireless Mouse, three (3) Jump Drives, and duplicate Key for our File Cabinet.

Vote: 3 Yes, 0 No, 0 absent, 0 Abstained

Motion Carried

Our Next Appeal Number will be: 00237

Motion made by Lily Anderson supported by Catherine Laba to adjourn the meeting at 1:00 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes for September 30, 2017

10-13-17